

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	8:05CR163
vs.)	
)	PRELIMINARY ORDER
JAZMIN CERNA,)	OF FORFEITURE
DANIEL CERNA,)	
ADAM TREVINO,)	
DANIEL WALKER,)	
CLEO WALKER,)	
)	
Defendants.)	

This matter is before the Court on the United States' Motion for Issuance of Preliminary Order of Forfeiture and Memorandum Brief (Filing No. 224). The Court reviews the record in this case and, being duly advised in the premises, finds as follows:

1. The Defendants, Jazmin Cerna and Daniel Cerna, have entered into Plea Agreements whereby they have agreed to plead guilty to Counts I and III of the Indictment. The Defendants, Adam Trevino, Daniel Walker and Cleo Walker, have entered into Plea Agreements whereby they have agreed to plead guilty to Counts I and IV of the Superseding Indictment. Count I of the Indictment charges the Defendants, Jazmin Cerna and Daniel Cerna, with conspiracy to distribute methamphetamine and cocaine, a violation of 21 U.S.C. § 846. Count I of the Superseding Indictment charges the Defendants, Adam Trevino, Daniel Walker and Cleo Walker, with conspiracy to distribute methamphetamine and cocaine, a violation of 21 U.S.C. § 846. Counts III of the Indictment and IV of the Superseding Indictment charge the Defendants with using a total of \$17,486.00 to facilitate the commission of the conspiracy. Such counts also charge that the described property constitutes proceeds obtained directly or indirectly as a result of the commission of the conspiracy.

2. By virtue of said pleas of guilty, the Defendants forfeit their interest in the subject property, and the United States should be entitled to possession of said property pursuant to 21 U.S.C. § 853.

IT IS ORDERED:

A. The United States' Motion for Issuance of Preliminary Order of Forfeiture (Filing No. 224) is hereby sustained.

B. Based upon Count III of the Indictment, Count IV of the Superseding Indictment and the Defendants' pleas of guilty, the United States Marshal for the District of Nebraska ("Marshal") is hereby authorized to seize the following-described property: \$17,486.00 in United

States currency

C. The Defendants' interest in said property is hereby forfeited to the United States of America for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n)(1).

D. The aforementioned forfeited property is to be held by the Marshal in his secure custody and control.

E. Pursuant to 21 U.S.C. § 853(n)(1), the Marshal forthwith shall publish at least once for three successive weeks in a newspaper of general circulation, in the county where the subject property is situated, notice of this Order, notice of the Marshal's intent to dispose of the property in such manner as the Attorney General may direct, and notice that any person, other than the Defendants, having or claiming a legal interest in any of the subject forfeited property must file a Petition with the court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier.

F. Said published notice shall state the Petition referred to in Paragraph E., above, shall be for a hearing to adjudicate the validity of the Petitioner's alleged interest in the property, shall be signed by the Petitioner under penalty of perjury, and shall set forth the nature and extent of the Petitioner's right, title or interest in the subject property and any additional facts supporting the Petitioner's claim and the relief sought.

G. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property subject to this Order as a substitute for published notice as to those persons so notified.

H. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n), in which all interests will be addressed.

ORDERED this 26th day of October, 2006.

BY THE COURT:

s/Laurie Smith Camp
United States District Judge